



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Tuesday December 29, 2009.

## **AGENDA**

- 1) [Convene as Municipal Building Authority of Carbon County](#)

[A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH, AUTHORIZING \\$427,000 TAXABLE LEASE REVENUE BONDS, SERIES 2010 FOR A NEW BUILDING TO HOUSE THE FAMILY SUPPORT AND ADVOCACY OFFICE AND THE CHILDREN'S JUSTICE CENTER; AND RELATED MATTERS](#)

- 2) [Adjourn as Municipal Building Authority of Carbon County -- Reconvene as Carbon County Board of Commissioners](#)
- 3) [A RESOLUTION OF CARBON COUNTY, UTAH \(THE "COUNTY"\) AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT, BETWEEN THE COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH \(THE "AUTHORITY"\); AUTHORIZING THE SALE BY THE AUTHORITY OF ITS \\$427,000 TAXABLE LEASE REVENUE BONDS, SERIES 2010; AUTHORIZING A MASTER RESOLUTION FOR THE AUTHORITY, SECURITY DOCUMENTS, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING A NEW BUILDING TO HOUSE THE FAMILY SUPPORT AND ADVOCACY OFFICE AND THE CHILDREN'S JUSTICE CENTER; AND RELATED MATTERS.](#)
- 4) Approval of Minutes
- 5) [Approval and authorization for Commission Chair to sign Section 106 Programmatic Agreement for full development of Bill Barrett Corporation project.](#)
- 6) [Review and possible approval of Cooperative Agreement between UDOT and Carbon County for the South Price Access Management plan - D. Levanger](#)
- 7) [Review and possible approval of Easter Seals Employee for Travel Bureau - K. Smith](#)
- 8) [Request for approval for Chanel Atwood with CCRIC to travel to Denver to help with Travel/Consumer show - K. Smith](#)
- 9) [Review and possible approval of lease agreement for Children's Justice Center in Emery County](#)
- 10) [Delinquent Property Tax Issue - Daven Engle](#)
- 11) [Property Tax Issue -- Dale & Natalie King](#)
- 12) [Review and possible approval of Sheriff Office Personnel Policies & Procedures manual - R. Barnes](#)

- 13) [PUBLIC HEARING to consider a recommendation of the Planning Commission to change the zoning district map from M&G to RA-20 on approximately 39 acres at 5950 South Lower Miller Creek Road for Keven and Debra Mortensen](#)
- 14) [Request for extension of Development Agreement for Ballpark Subdivision Phase III, Jeff Spainhower.](#)
- 15) [Change name of Carbon County Future to Carbon County Economic Development.](#)
- 16) [Review and possible adoption of Resolution approving and authorizing execution of 4th amended interlocal cooperation agreement with UCIP - R. Barnes](#)
- 17) [Review and possible approval of Fire and Emergency Services Agreement - J. Llewelyn, C. Bryner](#)
- 18) [Public Hearing to open and adjust the Carbon County 2009 General Fund budget and the Carbon County 2009 Municipal Services Fund budget. R. Pero](#)
- 19) [Review and possible approval of Lease Agreement with Oliver Packaging and Equipment for Senior Center Mobile Meals packaging - D. Kobe, C. Bryner](#)
- 20) [Review and possible approval of Emery Telcom Fiber Contract - B. Horsley](#)
- 21) [Appoint members to fill County Boards or Commission vacancies.](#)
- 22) [Review and possible approval of 2010 County Commission meeting schedule.](#)
- 23) [Rotate Commission Chair position effective January 1, 2010.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor